

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

### PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair

Andy Nicholson, Vice Chairman

Bill Clancy, Guy Zima, Patrick Evans

### SPECIAL PUBLIC SAFETY COMMITTEE

Wednesday, September 20, 2017

6:45 p.m.

Room 207, City Hall

100 N. Jefferson Street, Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE  
ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order.
- II. Approve/Modify Agenda.

Comments from the Public.

### Resolutions/Ordinances:

1. Resolution Approving Budget Adjustment General Fund Usage.

### Other

2. Such other matters as authorized by law.
3. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

September 20, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING BUDGET ADJUSTMENT**  
**GENERAL FUND USAGE**

WHEREAS, the Medical Examiner's Office has submitted the following request for use of General Fund dollars for their department budget, which requires approval by a 2/3 vote of the full County Board:

17-65      This is a request to transfer money from the County's general fund to the Medical Examiner budget in  
Medical   order to construct a temporary morgue on the Public Works property and purchase a cooler and  
Examiner   miscellaneous equipment. Outlay includes new building, site work, concrete slab, plumbing, electrical,  
              HVAC, tables and cooler. Equipment includes a transfer of \$15,000 for the cooler so this request is for  
              the remaining \$135,000.

**Amount: \$135,000**

and,

WHEREAS, this budget adjustment is necessary to ensure activities are appropriated and accounted for properly, and this budget adjustment has been approved of and recommended by the Public Safety Committee, and by the Administration Committee,

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby authorizes and approves the above transfer use of General Fund dollars.

**Respectfully submitted,**

ADMINISTRATION COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH,  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Administration  
Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in each individual budget adjustment listed above.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISORS	DIST.	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
ZIMA	8				
EVANS	9				
VANDER LEESE	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST.	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSEN	18				
KNEISZEL	19				
CLANCY	20				
CAMPBELL	21				
MOYNIHAN, JR.	22				
BLOM	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

17-65

## BUDGET ADJUSTMENT REQUEST

### Category

### Approval Level

- |   |   |
|---|---|
| <input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation  | Dept Head   |
| <input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul> | Director of Admin                                     |
| <input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  | County Exec   |
| <input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)   | County Exec   |
| <input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)  | Admin Committee                                       |
| <input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 8 Any allocation from a department's fund balance  | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 9 Any allocation from the County's General Fund   | Oversight Comm<br>Admin Committee<br>2/3 County Board |

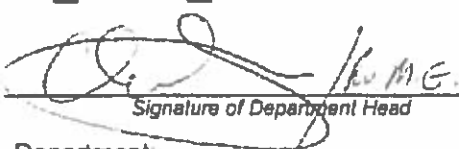
### Justification for Budget Change:

This is a request to transfer money from the County's general fund to the Medical Examiner budget in order to construct a temporary morgue on Public Works property and purchase a cooler and miscellaneous equipment. Outlay includes new building, site work, concrete slab, plumbing, electrical, HVAC, tables and cooler. Equipment includes lift, cameras, locks and carts. Total project cost is \$150,000 but the 2017 budget already includes a transfer of \$15,000 for the cooler so this request is for the remaining \$135,000.

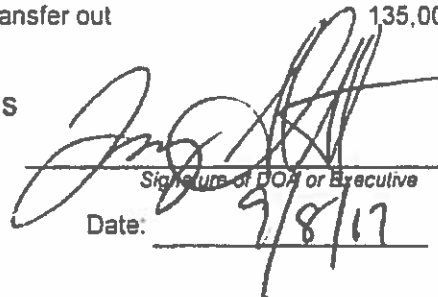
Financial impact: \$135,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.9004	Intrafund transfer in	135,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.6110.020	Outlay	123,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.5395	Equipment	12,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9003	Intra-fund transfer out	135,000
<input type="checkbox"/>	<input type="checkbox"/>			

### AUTHORIZATIONS

  
 Signature of Department Head

Department: \_\_\_\_\_  
 Date: 9-7-2017

  
 Signature of BOA or Executive  
 Date: 9/8/17